







California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 -FILED-

File No.: 6536588 Date Filed: 1/14/2025

| Corporation Name                                   |  |  |
|--|--|--|
| Corporation Name                                   | Battery Park Group, Inc.                       |  |
| Jurisdiction                                       |  |  |
| This Corporation is Formed in                      | TEXAS  |  |
| Street Address of Principal Office of Corporation  |  |  |
| Principal Address                                  | 1906 TREBLE DR<br>SUITE 25<br>HUMBLE, TX 77338 |  |
| Mailing Address of Corporation                     |  |  |
| Mailing Address                                    | 1906 TREBLE DR<br>SUITE 25<br>HUMBLE, TX 77338 |  |
| Attention  | Raymond Szymanski                              |  |
| Street Address of California Office of Corporation |  |  |
| Street Address of California Office                | 15444 JERSEY ST<br>MISSION HILLS, CA 91345     |  |
| Agent for Service of Process                       |  |  |
| Agent Name   | Raymond Szymanski                              |  |
| Agent Address                                      | 15444 JERSEY ST<br>MISSION HILLS, CA 91345     |  |

## Consent to Service of Process

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.

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 ${f f X}$  I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.



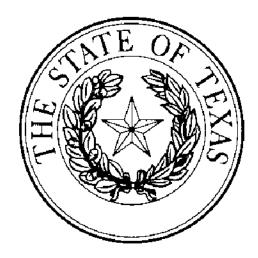
## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Battery Park Group, Inc. (file number 803144081), a Domestic For-Profit Corporation, was filed in this office on October 12, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2025.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State